

**BOARD OF BEHAVIORAL SCIENCES**

400 R STREET, SUITE 3150, SACRAMENTO, CA 95814

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WEBSITE ADDRESS: <http://www.bbs.ca.gov>**MEETING NOTICE**

**NOVEMBER 14-15, 2002
COUNTRY SUITES BY AYRES
1945 EAST HOLT BOULEVARD
ONTARIO, CA**

*November 14**9:00 a.m.***I. LICENSING COMMITTEE**

1. Approval of July 25, 2002 Minutes
2. Discussion and Possible Action to Amend Business and Professions Code Sections 4980.43, 4996.21, and 4996.23 and California Code of Regulations Section 1833.1 Regarding Acceptable Settings For Gaining Qualifying Experience Toward Licensure as a Marriage and Family Therapist and Licensed Clinical Social Worker
3. Discussion and Possible Action to Amend California Code of Regulations Sections 1833.1 and 1870 Regarding the Requirements for Supervisors of Marriage and Family Therapist Interns and Associate Clinical Social Workers

II. EDUCATION COMMITTEE

1. Approval of July 25, 2002 Minutes
2. Review and Approve 2002 Strategic Plan and Identify Performance Measures

III. CONSUMER SERVICES / CONSUMER PROTECTION COMMITTEE

1. Approval of July 25, 2002 Minutes
2. Enforcement Statistics
3. Discussion and Possible Action to Amend California Code of Regulations Sections 1845, 1858, and 1881 – Unprofessional Conduct
4. Alternatives to Discipline

IV. EXAMINATION COMMITTEE

1. Examination Statistics

*11:00 a.m.***V. FULL BOARD**

1. Call to Order and Establishment of Quorum
2. Presentation from the Office of Examination Resources on the Preliminary Results of the Clinical Simulations Current Tested Within the Marriage and Family Therapist Written Examination

1:00 p.m.

3. Petitions for Reinstatement of License and Modification of Probation
These hearings are open to the public. Pursuant to Government Code Section 11126 (c)(3), the Board will then meet in closed session to deliberate its decisions on these matters.
 - a. Susan Forward, LCS 4665, Early Termination of Probation
 - b. Lidia Waller, MFT 31054, Reinstatement of License

November 15 VI. **FULL BOARD**

9:00 a.m.

1. Call to Order and Establishment of Quorum
2. **CLOSED SESSION** Pursuant to Government Code Section 11126(c)(3) to Deliberate on Disciplinary Decisions

OPEN SESSION

3. Approval of July 25, 2002 Minutes
4. Approval of July 26, 2002 Minutes
5. Approval of October 9, 2002 Minutes
6. Executive Officer's Report
 - a. Budget Update
 - b. Miscellaneous Matters
 1. Website Statistics
7. Chairperson's Report
8. Review and Approval of Mail Ballot Process and Executive Session Policy
9. Discussion Regarding Process of Criminal Convictions of Applicants and Licensees
10. Review and Discussion of the Current Scopes of Practice for Marriage and Family Therapists and Licensed Clinical Social Workers
11. Approved 2002 Legislation
12. Review and Approval of 2003 Legislation Proposals
13. Approve / Not Approve Committee Recommendations
 - a. Licensing Committee
 - b. Education Committee
 - c. Consumer Services/Consumer Protection Committee
 - d. Examination Committee
14. Public Comment for Items Not on the Agenda

Public Comment on items of discussion will be taken during each Committee meeting. Time limitations will be determined by the Committee Chairperson. Committee meetings will be held in the order listed. Times are approximate and subject to change. Action may be taken on any item listed on the Agenda.

THIS AGENDA AS WELL AS BOARD MEETING MINUTES CAN BE FOUND ON THE BOARD OF BEHAVIORAL SCIENCES WEBSITE AT www.bbs.ca.gov

NOTICE: The meeting facilities are accessible to persons with disabilities. Please make requests for accommodations to the attention of Julie McAuliffe at the Board of Behavioral Sciences, 400 R Street, Suite 3150, Sacramento, CA 95814, or by phone at 916-445-4933, extension 1142 no later than one week prior to the meeting. If you have any questions please contact the Board at (916) 445-4933.